

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9503335**

The Registrar of Companies for England and Wales, hereby certifies that

CARDIFF COLLEGE LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **23rd March 2015**



N09503335F

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 20/03/2015



X43KN4PF

*Company Name
in full:* **CARDIFF COLLEGE LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **3 ASSEMBLY SQUARE
BRITANNIA QUAY
CARDIFF
UNITED KINGDOM
CF10 4PL**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Secretary 1

Type: **Corporate**
Name: **ACUITY SECRETARIES LIMITED**

*Registered or
Principal Office
Address:* **3 ASSEMBLY SQUARE
BRITANNIA QUAY
CARDIFF
UNITED KINGDOM
CF10 4PL**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04115761**

Consented to Act: **Y** *Date authorised:* **23/03/2015** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEPHEN RICHARD**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/08/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Consented to Act: **Y**

Date authorised: **23/03/2015**

Authenticated: **YES**

Company Director 2

Type: **Corporate**

Name: **ACUITY NOMINEES LIMITED**

*Registered or
Principal Office
Address:* **3 ASSEMBLY SQUARE
BRITANNIA QUAY
CARDIFF
UNITED KINGDOM
CF10 4PL**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04080662**

Consented to Act: **Y** *Date authorised:* **23/03/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **ACUITY NOMINEES LIMITED**

Address: **3 ASSEMBLY SQUARE
BRITANNIA QUAY
CARDIFF
UNITED KINGDOM
CF10 4PL**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **ACUITY LEGAL LIMITED**

Agent's Address: **3 ASSEMBLY SQUARE
BRITANNIA QUAY
CARDIFF
UNITED KINGDOM
CF10 4PL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ACUITY LEGAL LIMITED**

Agent's Address: **3 ASSEMBLY SQUARE
BRITANNIA QUAY
CARDIFF
UNITED KINGDOM
CF10 4PL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CARDIFF COLLEGE LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Acuity Nominees Limited	Authenticated Electronically

Dated: 20/03/2015